

**VIRGINIA BOARD OF MEDICINE  
CONFERENCE CALL  
MINUTES**

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**Wednesday, February 14, 2007   Department of Health Professions   Richmond, Virginia**

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**CALL TO ORDER:** A panel of the Board convened at 6:35 a.m. by conference call pursuant to Va. Code §54.1-2400(13) in order to consider settlement proposals in a matter currently pending.

**MEMBERS PRESENT:** Karen A. Ransone, M.D., Chair  
Patrick W. Clougherty, M.D.  
Claudette Dalton, M.D.  
Robert T. Mosby, Jr., M.D.  
General Clara Adams-Ender, R.N.

**STAFF PRESENT:** Amy Marschean, Assistant Attorney General, Board Counsel  
William L. Harp, M.D., Executive Director of the Board  
Jennifer L. Deschenes, Deputy Executive Director, Discipline  
Renée S. Dixon, Discipline Case Manager

**OTHERS PRESENT:** Wm. Clay Garrett, Assistant Attorney General  
Virginia A. Scher, Adjudication Specialist  
Glenn W. Pulley, Esquire [*counsel for Dr. Hooker*]  
Timothy Hooker, M.D.

**MATTER:** **Timothy H. Hooker, M.D.   License No.: 0101-020581**  
**Case Nos.: 100072, 101651, 105114, 105862, 107835, 109140, 111012**

**DISCUSSION:** The Board received oral argument from Mr. Pulley and Mr. Garrett regarding the proposed settlement offers proffered in lieu of proceeding to the formal hearing.

**CLOSED SESSION:** Upon a motion by Gen. Adams-Ender , and duly seconded by Dr. Mosby, the Board voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Hooker. Additionally, she moved that Ms. Marschean, Dr. Harp, Ms. Deschenes, and Ms. Dixon attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

**RECONVENE:** Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and continued its discussion.

**DECISION:** Upon a motion by Dr. Mosby, and duly seconded by Gen. Adams-Ender, the Board voted to reject the settlement proposals proffer by Mr. Pulley and proceed with the formal hearing scheduled to convene on Friday, February 23, 2007.

**VOTE:** The vote was unanimous.

**ADJOURNMENT:** The Board adjourned at 7:10 a.m.

*Pursuant to the Board's Notice of Formal Hearing, Dr. Hooker's formal hearing will convene.*

/s/ \_\_\_\_\_  
Karen A. Ransone, M.D., Chair

/s/ \_\_\_\_\_  
William L. Harp, M.D., Executive Director

2/23/2007  
Date

3/7/2007  
Date